5/019/035

Dave Warner Supervisor



Dave Vaughn Assistant Supervisor

Grand County Road Department 125 East Center Street, Moab, Utah 84532, 435-259-5308

May 7, 2001

Mr. Anthony A. Gallegos State of Utah Division of Oil, Gas and Mining 1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, Utah 84114-5801

Re: Mine Site Access Road, Absolute Mining and Minerals, Inc., Dolores River Placer Mine, M/019/035 (UTU-72488), Grand County, Utah

Dear Mr. Gallegos:

This letter is to confirm that Grand County, Utah does claim as a County Road that portion of road approximately 1620 feet in length, in the NE 1/4 Section 11, T23S, R24E, SLB&M, from the locked gate to the mine site, that you referred to in your letter to me dated April 27, 2001.

Sincerely,

Dave Warner

RECEIVED

MAY 10 2001

DIVISION OF OIL, GAS AND MINING